

AGENDA
State Employee Benefits Committee Meeting
October 19, 2009 at 1:00 p.m.
Tatnall Building, Room 112
Dover, Delaware

1. Introductions – sign in sheet
2. Approval of Minutes of September 21, 2009 meeting
3. Director's Report
4. Health Fund Financials
5. Group Health Program Eligibility Rules – Disability Insurance Program Changes
6. Group Health Plan Updates
7. Wellness/Disease Management Presentation
8. SEBAC Comment
9. Public Comment
10. Other Business
11. Executive Session – Health Care Appeals*
12. Next meeting is scheduled for Monday, November 16, 2009 at 1:00 pm at the DelDOT Administration Building, Farmington/Felton Conference Room, Dover, Delaware.

***The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.**